



"The City With a Heart"

Larry Franzella, Mayor  
Irene O'Connell, Vice Mayor  
Ken Ibarra, Councilmember  
Rico E. Medina, Councilmember  
Jim Ruane, Councilmember

## MINUTES

### CITY COUNCIL REGULAR MEETING

June 10, 2008

7:00 p.m.

**Reception in Senior Center Foyer hosted by Sammut Family Foundation at 6:45 p.m.**

**1. CALL TO ORDER: THIS IS TO CERTIFY THAT** The San Bruno City Council met in regular session on June 10, 2008 at the San Bruno Senior Center, 1555 Crystal Springs Road. The meeting was called to order at 7:00 p.m.

**Mayor Franzella** thanked the San Bruno Garden Club for the beautiful flower arrangement.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Mayor Franzella with Vice Mayor O'Connell and Councilmembers Ruane and Medina in attendance. Councilmember Ibarra was excused. Recording by Clerk Bonner. **Community Development Director Aaron Aknin** led the Pledge of Allegiance.

#### **3. ANNOUNCEMENTS:**

**Mayor Franzella** announced San Bruno's Redevelopment Agency Meeting would follow tonight's Council Meeting.

#### **4. PRESENTATIONS:**

a. Receive Presentation of Donation for the San Bruno Public Library from Sammut Family Foundation.

**Dennis Sammut** presented the City of San Bruno with a check for \$100,000. **Mayor Franzella** expressed his appreciation when accepting the check on behalf of the City and said these funds will be used to renovate and make much needed improvements to the Library.

**Vice Mayor O'Connell** introduced the members of the Library Foundation and said the Foundation is always open to donations.

b. Receive Report from Vice Mayor O'Connell on Annual Operation Clean Sweep Held on May 3, 2008.

**Vice Mayor O'Connell** presented a four-minute video of the Annual Operation Clean Sweep and thanked members of the task force, staff and the many volunteers.

#### **5. REVIEW OF AGENDA:** No changes.

**6. APPROVAL OF MINUTES:** Regular Council Meeting of May 27, 2008, approved as submitted.

#### **7. CONSENT CALENDAR:**

a. **Approve:** Payroll of May 30, 2008.

b. **Approve:** Accounts Payable of May 19 and May 26, 2008.

c. **Waive:** Second Reading and Introduce Amendment to Section 10.23, Recycling and Diversion of Debris from Construction and Demolition of the San Bruno Municipal Code Pertaining to Compliance Deposit, Administrative Fee, Penalties and Enforcement.

d. **Accept:** Resignation Letter from Leslie A. Cullinane, Personnel Board, Declare a Boardmember Position Vacant and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

**M/S Medina/Ruane** to approve the Consent Calendar and passed with all ayes.

## 8. PUBLIC HEARINGS:

Hold Public Hearing, Waive First Reading and Introduce an Ordinance Repealing and Adding New San Bruno Municipal Code Chapter 5.16 Regarding Procedures for Regulating and Abating Graffiti.

**City Attorney Thompson** reviewed the staff report on graffiti and asked for questions.

**Mayor Franzella** opened the Public Hearing. No one wished to speak.

**M/S Medina/Ruane** to close the public hearing and passed with all ayes.

**Vice Mayor O'Connell** said aerosol cans and etching cream should be locked up. **Mayor Franzella** agreed, adding anything else in that category. **Attorney Thompson** added other liquid substances, which could do damage not to be sold to minors. **Vice Mayor O'Connell** added large permanent markers. **Mayor Franzella** said we might be scaring the small retailer from our town and small steps should be taken.

**Councilmember Medina** added there should be a community outreach/education to the civic organizations and the community. He proposed some type of contact list.

**M/S O'Connell/Medina** to waive the first reading and passed with all ayes.

**Councilmember O'Connell** introduced the ordinance for adoption and passed with a unanimous vote.

## 9. CONDUCT OF BUSINESS:

a. Adopt Resolution Accepting the Independent Auditor Reports, the City's Comprehensive Annual Financial Report (CAFR), Single Audit Report, and Measure A Funds Audit for the Fiscal Year ended June 30, 2007.

**Finance Director O'Leary** reviewed the staff report on the audit and asked for questions.

**Councilmember Medina** commended the staff for getting back on track.

**Councilmember Ruane** introduced the resolution for adoption and passed with a unanimous vote.

b. Adopt Resolution Authorizing New Parking Restrictions to Create a "No-Stopping Zone" and "Loading Zone" on a Portion of First Avenue between Pine Street and San Bruno Avenue.

**Engineer Davis** reviewed the staff report and asked for questions.

**Mayor Franzella** complimented staff on working with a local business and trying to accommodate their needs.

**Councilmember Ruane** introduced the resolution for adoption and passed with a unanimous vote.

c. Approve Fireworks Stand Permits Upon Finding the Non-Profit Organizations Meet Requirements of Resolution No. 2005-25 and Ordinance No.1700.

**Finance Director O’Leary** reviewed the staff report. He suggested the 2005-25 Resolution be amended to include the vendor’s submittal of their State Equalization Tax forms by September 30 of each year and asked for questions. **City Manager Jackson** pointed out the sub-committee had made this suggestion.

**Mayor Franzella** said Council should not be in a position to accommodate different groups. He added he understood a group encountered unusual circumstances but he felt we needed to tighten our belts to avoid such an occurrence in the future. **City Manager Jackson** said the committee is proposing to strengthen the existing resolution to avoid this type of situation in the future by requiring each group to provide their financial information by the 30<sup>th</sup> of September each year.

**Vice Mayor O’Connell** said the amounts the groups would make would trickle in at different times and there was no date certain when they had to be in. She said this should solve that difficulty and when it is not in by that date, no permit will be issued.

**Vice Mayor O’Connell/Medina** to approve the Fireworks Stand Permits and passed with all ayes. Vice Mayor O’Connell also recommended a resolution come back to the next meeting to include the vendors submittal of their State Equalization Tax forms by September 30 each year.

d. Adopt Resolution Authorizing the City Manager to Execute Amendment No. 1 to Agreement Between City of San Bruno and California Department of Transportation for El Camino Real Sneath Lane Signal Upgrade and Roadway Modification Project to Extend Project Completion Date to June 30, 2010.

**Engineer Davis** reviewed the staff report and asked for questions.

**Councilmember Ruane** introduced the resolution for adoption and passed with a unanimous vote.

e. Adopt Resolution Authorizing the City Manager to Approve Change Order to Contract with JJR Construction, Inc. in the Amount of \$50,000 to Complete Additional Work on Sidewalk Repair Program and Increase Total Authorized Construction Budget to \$235,000.

**Engineer Davis** gave an overview of the staff report, presented a slide presentation of some of the repairs and asked for questions.

**Councilmember Ruane** asked the size of the new trees. **Interim Parks, Building and Facilities Field Supervisor Freitas** said the spot would determine the size, but he said mostly 15 gallons were the best size for the space.

**Councilmember Ruane** asked if there were circumstances where the tree could not be replaced. **Freitas** said each spot would be taken case by case and would be dependent on infrastructure. **Councilmember Ruane** said if a tree was removed, it would be safe to say it would be replaced. **Freitas** concurred.

**Councilmember Ruane** asked what type of trees. **Freitas** said with two arborists on staff, the type of trees would be compatible to the area where they would be planted.

**Councilmember Ruane** introduced the resolution for adoption and passed with a unanimous vote.

f. Receive Report Providing Update on Use of Security Camera at Beckner Shelter.

**Interim Parks, Building and Facilities Field Supervisor Freitas** gave an overview of the success of the security camera at Beckner Shelter.

Mayor Franzella commented on the great report.

g. Adopt Resolution Approving Amended Plan for Improvements to Lions Field.

**Interim Parks and Recreation Director Mines** gave an overview of the staff report and asked for questions.

**Councilmember Medina** asked about replacement of fencing and he wanted the assurance the height limit would be such as to protect those folks in the stands and the parking. **Interim Parks, Building and Facilities Field Supervisor Freitas** said there was a concern at the first baseline, parking and the community gardens. He said they asked the contractor to extend the fence to 18 feet, which matches the height on the third base side. Regarding the area going over home plate, he said to have it angled creates a hazard for the players and it is staff's recommendation to keep it at the straight height.

**Councilmember Medina** asked if this field would be available to all groups who play and would it be maintained by the Parks and Recreation Department? **Interim Parks and Recreation Director Mines** said yes and it would be part of the Master Field Schedule.

**Councilmember Medina** introduced the resolution for adoption and passed with a unanimous vote.

#### **10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

**Robert Riechel, 7<sup>th</sup> Ave.**, representing Mosquito Abatement, said a bird recently tested positive for West Nile Virus in SSF and disposal of all standing water should be done. The District's number is 344-8592.

**Carolyn Livengood, Sheryl Dr.**, said she has started a fundraiser to get a sign at the National Cemetery on El Camino. Donations may be made to MOPH, Chapter 15, 140 Sheryl Dr., San Bruno. For questions she can be reached at 650-355-5533.

#### **11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

#### **12. COMMENTS FROM COUNCIL MEMBERS:**

**Councilmember Ruane** along with Councilmember Medina and Clerk Bonner attended St. Robert's 50<sup>th</sup> Anniversary celebration and congratulated St. Robert's.

**Mayor Franzella** asked for an update on code enforcement efforts with weed and vehicle abatements.

#### **13. CLOSED SESSION:**

**14. ADJOURNMENT:** There being no further business to transact, the meeting concluded at 8:43 p.m. The next City Council Meeting will be held on June 24, 2008 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval  
at the regular City Council Meeting of  
June 24, 2008

---

Carol Bonner, City Clerk

---

Larry Franzella, Mayor